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' Date:

August 16, 1996

To:

BDAC Members

From:

Lester A. Snow, Executive Director

CALFED Bay-Delta Program

Subject: Information for Upcoming Meeting

The next Bay-Delta Advisory Council meeting will be held at the **Sacramento** Convention Center, in Room 308, on Friday, September 20, 1996 from 10:00 am to 5:00 pm. If you need to make arrangements to attend the meeting, please contact Robin Jenkins as soon as possible.

The objective of the September BDAC meeting is to review the progress made by the BDAC Work Groups, validate their activities and discuss various questions and issues that they bring for deliberation. As a reminder, the objective of the Work Groups is to analyze key issues in smaller, focused groups and to report back to the full BDAC for deliberation. BDAC Work Group chairs from Ecosystem Restoration, Water Use Efficiency Finance, and Assurances will provide updates. Additionally, CALFED staff will present updates on the progress on refinement of all program components.

Several items are attached to this memo:

- Meeting summary from the July 19, 1996 BDAC meeting;
- Letter from BDAC Chair and Vice-Chair to CALFED transmitting advice from the July 19, 1996 BDAC meeting;
- Summaries of the BDAC Finance Work Group (July 18), the Ecosystem Restoration Work Group (July 24), and the Water Use Efficiency Work Group (August 1) meetings; and
- Draft agenda for the September 20, 1996 meeting.

We plan to distribute letters received from BDAC members before the next meeting. Please be sure that your letters reach our office no later than September 3 if you would like

CALFED Agencies

California

The Resources Agency
Department of Fish and Game
Department of Water Resources
California Environmental Protection Agency
State Water Resources Control Board

Federal

Environmental Protection Agency
Department of the Interior
Fish and Wildlife Service
Bureau of Reclamation
Department of Commerce
National Marine Fisheries Service

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them to be distributed in the meeting material package. The September 20 BDAC Meeting Packet is scheduled for distribution about September 9.

A news conference has been scheduled at 10:00 am on Tuesday, September 3, 1996, at the Delta King in Sacramento, to mark the progress made in the effort to address problems in the Bay-Delta system. The CALFED Bay-Delta Program will host the news conference and invited speakers will include CALFED agency officials, BDAC Chair and Vice-Chair, and various representatives from the stakeholder community. BDAC members are invited to attend.

Attachments